Dates: 24th November, 2026

To,
General Manager
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001
Company Code : 540728
ISIN : INE327G01032

Dear Sir,

Sub: Outcome of the Board Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Tuesday, 24th November, 2026,** commenced at 01.50 p.m. and concluded at 2.20 p.m., inter alia to considered and approved the followings: -

1. On recommendation of Nomination and Remuneration Committee, Appointment of Mrs. Shital Parmar, Member of Institute of Company Secretary of India (ICSI Membership No.: A52448) as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 24th November, 2026, in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Board has authorised Mrs. Shital Parmar for the purpose of determining materiality of an event or information to the Stock exchange along with the existing authorized persons as mentioned hereunder:

Designated Key Managerial Personnel	Contact information
Mr. Priyam Bipinbhai Mehta Managing Director	**SAYAJI INDUSTRIES LIMITED** **Regd. Office & Works Address:** Maize Products, Chinubhai Nagar, P.O. Kathwada, Ahmedabad – 382430, Gujarat, India **Phone:** + 079-69031000 **Email ID:** cs@sayajigroup.in
Mr. Varun Priyambhai Mehta Chief Executive Officer and Executive Director	
Mr. Nirav Mistry **Chief Financial Officer**	
Mrs. Shital Parmar Company Secretary & Compliance Officer	

The disclosure required in terms of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as "Annexure- I".

This information will also be available on the website of the Company at www.sayajigroup.in.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

For, Sayaji Industries Limited

PRIYAM MEHTA

Digitally signed by PRIYAM MEHTA
DN: c=IN, o=Personal, title=5732, 2.5.4.20=18af180e5501afaae1c1a7b609170a5eb3f82506c1a39b1fc5dbdb75650f6667, postalCode=380058, st=Gujarat, serialNumber=f3b3f65f93602a2d00929f00da8968de52e79b7a710f603479391 6b452d8608, cn=PRIYAM MEHTA
Date: 2026.11.24 14:33:47 +05'30'

Mr. Priyam Bipinbhai Mehta
Managing Director
DIN: 00030933

Sayaji Industries Limited
Maize Products, Chinubhai Nagar, P.O. Kathwada,
Ahmedabad – 382430, Gujarat, India
T: +91-79-22900881-85, 22901581-85
CIN No: L99999GJ1941PLC000471 **E:** maize@sayajigroup.in, W: www.sayajigroup.in

Annexure-I

The disclosure required in terms of Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 provided as under:

Sr. No.	Particulars	Details
1.	Name	Mrs. Shital Parmar
1.	Reason for Change	Appointment of Mrs. Shital Parmar as Whole Time Company Secretary (Key Managerial Personnel) & Compliance Officer.
2.	Date of Appointment & term of appointment;	**With Effect From 24th November, 2026** Appointed as a Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer in accordance with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over 10 years of experience in corporate law, due diligence, corporate restructuring, SEBI and RBI regulations, and corporate advisory services.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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